

**Minutes of
S.C. Board of Health and Environmental Control
Meeting**

June 9, 2005

The S.C. Board of Health and Environmental Control met on Thursday, June 9, 2005, at 10:00 a.m. in the S.C. Department of Health and Environmental Control Board Room, 2600 Bull Street, Columbia, S.C. (Attachment 0-1)

The following members were in attendance:

Elizabeth M. Hagood, Chairman
Member-at-large

Edwin H. Cooper, III, Vice-Chairman
Charleston, 1st District

L. Michael Blackmon, Secretary
Lancaster, 5th District

Carl L. Brazell
Columbia, 2nd District

Coleman F. Buckhouse, MD
Florence, 6th District

Also in attendance were Commissioner Earl Hunter and guests. (Attachment 0-2)

Ms. Hagood gave the invocation.

Chairman Hagood stated notice of this meeting has been provided to all persons, organizations and news media, which have requested notification, as required by section 30-4-80(e) of the South Carolina Code of Laws.

Item 1: Consideration of April 14, 2005, meeting minutes - For Approval (Attachment 1-1)

Mr. Brazell moved, seconded by Mr. Blackmon, to approve the minutes of the April 14, 2005, meeting. Approved

Item 2: Consideration of May 12, 2005, Tele-conference – For Approval (Attachment 2-1)

Mr. Cooper moved, seconded by Mr. Brazell, to approve the minutes of the May 12, 2005, tele-conference. Approved.

Item 3: Monthly Award for Excellence – May and June 2005 (Attachment 3-1)

The following were recognized by Commissioner Hunter:

May - Commissioner's Office – Rick Reher;
Environmental Quality Control – Ted Ambrose;
Health Regulation – Veronica Yonce;
Health Services – Maureen Wages;
Appalachia I Health District – Dr. Becky Campbell;
Appalachia II Health District – Margaret Weaver;
Appalachia III Health District – Paulette Morin;
Edisto/Savannah Health District – Ella Gardner;
Low Country Health District – Nick Davidson;
Pee Dee Health District – Dillon County Home Health Care Staff;
Trident Health District – Diann Henderson;
Upper Savannah Health District – Pertussis Epi Team;
Waccamaw Public Health District – Dawn Prosser/Sharon Longshore, Shirley Hollis, Diana Griffin;
Waccamaw Public Health District – Jan Norris;
OCRM/Charleston – Angela Simmons.

June - Commissioner's Office – Betty Adams;
Environmental Quality Control – John Kneece;
Health Regulations – Bunny Runge;
Health Services – Shelly Lawson;
Appalachia I Health District – April Pitts;
Appalachia II Health District – Garrett Gardner;
Appalachia III Health District – Donna Cook;
Catawba Health District – Anne Estes;
Edisto/Savannah Health District – Environmental Health (Bamberg, Calhoun and Orangeburg Counties);
Low Country Health District – Connie Stanley;
Palmetto Health District – Carolyn Lever;
Pee Dee Health District – Hartsville Health Department Staff;
Trident Health District – Debra Roberts;
Upper Savannah Health District – Annie Gray;
Waccamaw Health District – Preventive Health Team/Adrienne Huggins, Brenda Beaty, Sandra Bremner, Sabrina Cagle, Rachel Coats, Glenda Goff, Krystle Benton, Eunice Roberts, Sandra Carmichael, Lynn Mincey;
Wateree Health District – Debra Burrows;
OCRM/Charleston – Steve Brooks.

Item 4: Administrative and Consent Orders issued by Environmental Quality Control (March 1, 2005 through April 30, 2005) – For Information (Attachment 4-1)

Ms. Claire Prince, Director, Enforcement and Compliance Assistance, Environmental Quality Control, stated forty-three (43) orders had been issued with penalties of \$275,675.

After discussion, *the Board accepted this item as information.*

Item 5: Administrative Orders, Consent Orders and Sanction Letters issued by Health Regulation (March 1, 2005 through April 30, 2005) – For Information (Attachment 5-1)

Mr. Dennis Gibbs, Health Licensing, stated nine (9) actions had been taken with penalties of \$29,150.

The Board accepted this item as information.

Item 6: Administrative and Consent Orders issued by Ocean and Coastal Resource Management (March 1, 2005 through April 30, 2005) – For Information (Attachment 4-1)

Ms. Debra Hernandez, Office of Ocean and Coastal Resource Management, stated four (4) orders had been issued with penalties of \$3,750.

The Board accepted this item as information.

Item 7: Agency Affairs

Commissioner Hunter reported the following:

1. Food Borne Outbreaks;
2. 2005 Hurricane Season;
3. West Nile Virus “Season”;
4. Access to Small Islands -- stakeholders group established to assist staff with developing guidelines for regulations (current permits applications for bridges – Attachment 7-1);
5. Obesity Grant – Comprehensive Obesity Prevention Plan “Moving SC Towards A Healthy Weight”;
6. Legislative Update (Attachment 7-2)

Item 8: Legal Report – For Information

Mr. Carl Roberts introduced staff attorneys, Julie McIntyre and Steven Hightower and updated the Board on the Freedom of Information Act and other legal issues. (Attachment 8-1)

Mr. Blackmon moved, seconded by Mr. Brazell, to go into Executive Session for the purpose of receiving legal advice and discussion of a personnel issue. Approved.

While in Executive Session, no actions were taken.

After lunch, the Board reviewed the Draft 2005-2010 Agency Strategic Plan (Attached) with Commissioner Hunter and staff that had been preparing the Strategic Plan.

The meeting adjourned.

All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,

Edwin H. Cooper, III
Vice-Chairman

Minutes approved this 14th day of July 2005.

ATTEST:

Elizabeth M. Hagood
Chairman

Attachments

- 0-1 Agenda
- 0-2 Sign-in Sheet
- 1-1 April 14, 2005, Board Meeting minutes
- 2-1 May 12, 2005, Tele-conference Meeting minutes
- 3-1 Monthly Award for Excellence
- 4-1 Administrative and Consent Orders issued by EQC
- 5-1 Administrative Orders, Consent Orders and Sanction Letters issued by Health Regulation
- 6-1 Administrative and Consent Orders issued by OCRM
- 7-1 Bridge Applications
- 7-2 2005 Legislative Update
- 8-1 Freedom of Information handout

2005-2010 Draft Strategic Plan